NZMPBA AGM Agenda 2023

Via Skype Sunday 13/8/2023

Time 7pm

Present

Rudy Van Vlerken (Vise President) Murray Smithson Terry Riddiford Trevor McClellan (President) Amy McClellan (Honouree Secretary) Peter Collier (Treasurer) John Belworthy

Apologies

Murray Gallan

Moved Rudy

Seconded Murray

Carried All

2022 AGM Minutes

Read and accepted

Moved RVV

Seconded JB

Carried All

Treasury Report (Presented by Peter Collier)

NZMPBA Financial Statement 2022

	NZMPBA Financial Statement 2022									
OPENING BALANCE OF ACCOUNTS	2014	2015	2016	2017	2018	2018	2020	2021	2022	
Non Profit Account 000 Entry Fee Account 002	\$2,795.80 \$12.93	\$3,362.47 \$3.33	\$2,860.95 \$3.33	\$2,826.90 \$33.34	\$4,119.54 \$113.44	\$4,866.32 \$113.52	\$6,372.50 \$113.60	\$7,291.80 \$113.66	\$6,301.68 113.7	
Insurance Account 003	\$1,000.56	\$1,035.53	\$1,537.05	\$1,931.44	\$1,008.16	\$1,083.24	\$84.77	\$2.51	\$355.09	
TOTAL OPENING BALANCE	\$3,809.29	\$4,401.33	\$4.401.33	\$4.791.68	\$5.241.14	\$6.063.08	\$8.570.87	\$7.407.97	<u>\$8,770.47</u>	
TOTAL INCOME OF ACCOUNTS Non Profit Account 000	\$4,387.91	\$2,519.63	\$2,788.98	\$2,050.68	\$2,303.31	\$2,528.85	\$2,540.81	\$776.99	\$2,625.00	
Entry Fee Account 002 Insurance Account 003	\$2,112.90 \$501.10	\$215.00 \$501.52	\$480.02 \$502.29	\$360.10 \$2.47	\$0.08 \$1,000.83	\$0.08 \$0.88	\$0.06 <u>\$1,000.18</u>	\$0.04 \$1,100.08	\$0.08 \$1,005.04 \$1000 from non profit	
TOTAL	\$7.001.91	\$3,236,15	\$3.771.29	\$2,413.25	\$3,304.22	\$2,529.81	\$3.541.05	\$1.877.11	\$3.630.12	
TOTAL INCOME BALANCE	\$10,811.20	\$7,637.48	\$8,172.62	\$7,204.93	\$8,645.36	\$8,592.89	\$10,111.92	\$9,285.08	\$10,400.69	
TOTAL EXPENSES OF ACCOUNTS Non Profit Account 000	\$3,821,24	\$3.021.15	\$2,823.03	\$758.04	\$1,556.53	\$1,022.67	\$1.621.51	\$1,767,11	1186.74 \$1.000.00 to insurance acct	
Entry Fee Account 002 Insurance Account 003	\$2,122.50 \$466.13	\$215.00 \$-	\$450.01 \$107.90	\$280.00	5- \$925.75	\$- \$999.35	\$- \$1,082.44	\$- \$747.50	5- 816.5 Payment of PL Insurance	
TOTAL	\$6,409.87	\$3,238,15	\$3,380.94	\$1,963,79	\$2,482.28	\$2.022.02	\$2.703.95	\$2.514.61	\$2.003.24	
TOTAL NET BALANCE	\$4,401.33	\$4,401.33	<u>\$4.791.68</u>	85.241.14	<u>\$6.063.08</u>	<u>\$8.570.87</u>	<u>\$7.407.97</u>	<u>\$8,770.47</u>	<u>\$8.397.35</u>	
CLOSING BALANCE OF ACCOUNTS Non Profit Account 000	\$3,362,47	\$2,860.95	\$2.826.90	\$4,119.54	\$4,866.32	\$6,372.50	\$7,291.80	\$6,301.68	\$7.561.22	
Entry Fee Account 002 Insurance Account 003	\$3.33	\$3.33 \$1,537.05	\$33.34 \$1,931.44	\$113.44	\$113.52 \$1,083.24	\$113.60	\$113.66 \$2.51	\$113.70 \$355.09	\$113.78	
TOTAL BALANCE	<u>\$4,401.33</u>						\$7,407,97			
INCOME										
Membership Fees	\$2,502.00	\$2,512.50	\$2,345.00	\$2,045.00	\$2,300.00	\$2,475.00	\$2,437.50	\$775.00	\$2,625.00 60 members	
Interest Received	\$7.41	\$8.65	\$6.63	\$8.25	\$4.22	\$4.81	\$3.55	\$2.11	\$5.04 Net	
National Fees Account Internet XFR	\$2,112.50	\$215.00	\$480.00 \$316.63	\$360.00						
Engraving Fees (Allowance) Miscellaneous	\$200.00 \$-	5- 5-	\$2.39							
Nats profit	\$380.00	5- 5-	\$120.64							
Nats profit (BOPMPBC repayed loan) Insurance	\$380.00 \$500.00	\$500.00	\$500.00		\$1,000.00		\$1,000.00	\$1,100.00	\$1,000.00 Deposited into INS acct	
Insurance Hire Pool loo hire nats	ş-	\$-							-\$1,000.00 From non profit acct	
Boat sale Donations	5- 5-	5- 5-				\$50.00	\$100.00	5-		
Merchandise(#boards and mugs badges) Morgan Plummer (Wrong Bank)	\$- \$500.00	5- 5-								
Bopmpbc Loan Repayment TOTAL INCOME	\$420.00 <u>\$7,001.91</u>	\$- <u>\$3,236.15</u>	<u>\$3,771.29</u>	\$2,413.25	<u>\$3,304.22</u>	\$2,529.81	\$3,541.05	<u>\$1,877.11</u>	\$2.630.04	
EXPENSES Withholding Tax	5-							\$1.70		
	\$- \$125.00 \$1,542.00	\$120.00 \$500.00	\$100.00 \$937.27	\$0.30	\$1,000.00		\$1,000.00	\$1.70	\$1,000.00 deposited into insurance acct	
Withholding Tax Bank Service Fees	\$125.00			\$0.30	\$1,000.00		\$1,000.00		\$1,000.00 deposited into insurance acct -\$1,000.00 From non profit acct	
Withholding Tax Bank Bervice Fees Accounts Internet XFR Accounts Internet XFR Engraving National Trophles Trophy House	\$125.00 \$1,542.00	\$500.00		\$0.30	\$1,000.00		\$1,000.00			
Withholding Tax Bank Gervice Fees Accounts Internet XFR Accounts Internet XFR Engraving National Trophles Trophy House Barclay engravers BOPMPRE davance	\$125.00 \$1,542.00 \$- \$19.55 \$-	\$500.00 \$- \$19.55 \$-	\$937.27	\$0.30	\$1,000.00		\$1,000.00			
Withholding Tax Bank Dervice Fees Accounts Internet XFR Accounts Internet XFR Engraving National Trophies Trophy House Banclay regravers BOPMPBC advance BOPMPBC advance BOPMPBC hot pits Ioan Bopmpbc. Number BDB	\$125.00 \$1,542.00 \$- \$19.55 \$- \$800.00 \$-	\$500.00 \$- \$19.55 \$- \$- \$- \$- \$-	\$937.27 \$208.73	\$0.30	\$1,000.00		\$1,000.00			
Withholding Tax Bank Dervice Fees Accounts Internet XFR Accounts Internet XFR Engraving National Trophes Trophy House Barclay engravers BOPMPBC advance BOPMPBC advance BOPMPBC hout pits Ioan Bopmpbc Number BO0 Bopmpbc Number BO0 Bopmpbc nats profit 3 New Gazebos (nats) 2014	\$125.00 \$1,542.00 \$- \$19.55 \$800.00 \$- \$- \$414.00	\$500.00 \$- \$19.55 \$- \$- \$- \$- \$- \$- \$- \$- \$-	\$937.27	\$0.30	\$1,000.00		\$1,000.00			
Withholding Tax Bank Bervice Fees Accounts Internet XFR Accounts Internet XFR Engraving National Trophles Trophy House Barclay engravers BOPMPBC advance BOPMPBC hot pits Ioan Bopmpbc Number BD8 Bopmpbc Number BD8 Bopmpbc nats profit 3 New Gazebos (nats) 2014 Leon Jacobs number boards Damlan Baker Number Boards	\$125.00 \$1,542.00 \$19.55 \$19.55 \$800.00 \$- \$414.00 \$- \$- \$-	\$500.00 \$- \$19.55 \$- \$- \$- \$- \$- \$- \$-	\$937.27 \$208.73	\$0.30	\$1,000.00		\$1,000.00			
Withholding Tax Bank Service Fees Accounts Internet XFR Accounts Internet XFR Engraving National Trophles Trophy House Barclay engravers BOPMPBC advance BOPMPBC advance BOPMPBC advance BOPMPBC bot pits Ioan Bopmpbc Number BOS Bopmpbc Number BOS Bopmbc nats profit 3 New Gazebos (nats) 2014 Leon Jacobs number boards Damlan Baker Number Boards Morgan Flummer Funds return Domain Fees	\$125.00 \$1,542.00 \$- \$19.55 \$- \$- \$- \$- \$- \$- \$- \$- \$- \$- \$- \$- \$-	\$500.00 \$- \$19.55 \$- \$- \$- \$- \$- \$- \$- \$- \$- \$-	\$937.27 \$208.73 \$120.64	\$0.30	\$1,000.00		\$1,000.00			
Withholding Tax Bank Dervice Fees Accounts Internet XFR Accounts Internet XFR Engraving National Trophles Trophy House Barday engravers BOPM/PEC advance BOPM/PEC advance BOPM/P	\$125.00 \$1,542.00 \$- \$19.55 \$800.00 \$- \$- \$- \$- \$- \$- \$- \$- \$- \$- \$- \$18.39 \$- \$18.39 \$- \$446.13 \$- \$- \$- \$18.39 \$- \$- \$18.39 \$- \$- \$- \$18.55 \$- \$- \$- \$19.55 \$- \$- \$- \$- \$- \$- \$- \$- \$- \$- \$- \$- \$-	\$500.00 \$- \$19.55 \$- \$- \$- \$- \$- \$- \$- \$- \$- \$- \$- \$- \$-	\$937.27 \$208.73	\$0.30			\$39.99			
Withholding Tax Bank Dervice Fees Accounts Internet XFR Accounts Internet XFR Engraving National Trophles Trophy House Banclay engravers BOPM/PBC advance BOPM/PBC advance Bopmbc nats protti 3 New Gaschow (nats) 2014 Leon Jacobs number Boards Damlan Baker Number Boards Damlan Baker Number Boards Morgan Plummer funds return Domain Fees IRMB Monitor Badges Medals & Mugs Interflora Mowkray Bereavement Number Boards for Nationals	\$125.00 \$1,542.00 \$- \$419.55 \$- \$800.00 \$- \$- \$- \$500.00 \$414.00 \$- \$500.00 \$446.13 \$- \$- \$- \$- \$- \$- \$- \$- \$- \$- \$- \$- \$-	\$500.00 \$- \$19.55 \$- \$- \$- \$- \$- \$- \$- \$- \$- \$-	\$937.27 \$208.73 \$120.64	\$0.30			\$39.99	\$1,100.00		
Withholding Tax Bank Dervice Fees Accounts Internet XFR Accounts Internet XFR Engraving National Trophles Trophy House Banclay engravers BOPMPBC advance BOPMPBC at years Bopmpbc. nats profit 3 New Gazebos (nats) 2014 Leon Jacobs number Boards Damlan Baker Number Boards Damlan Baker Number Boards Morgan Flummer funds return Domain Fees Interflora Mowbray Bereavement Number Boards for Nationals Phillip Giblison Jeweilers 0600/5000000000000000000000000000000000	\$125.00 \$1,542.00 \$1,542.00 \$ \$19.55 \$ \$800.00 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	5500.00 5- 519.55 5- 5- 5- 5- 5- 5- 5- 5- 5- 5- 5- 5- 5	\$937.27 \$208.73 \$120.64	\$0.30			\$39.99	\$1,100.00		
Withholding Tax Bank Dervice Fees Accounts Internet XFR Accounts Internet XFR Engraving National Trophles Trophy House Barclay engravers BOPMPBC advance BOPMPBC hot pits Ioan Bopmpbc: Number BDB Bopmpbc Number BDB Bopmpbc nats profit 3 New Gazebos (nats) 2014 Leon Jacobs number boards Domain Fees Interfora Mowkray Breavement Number Boards for Nationals Phillip Gilloso Jewellers	\$125.00 \$1,542.00 \$- \$49.55 \$400.00 \$- \$444.00 \$- \$500.00 \$- \$444.20 \$444.20 \$- \$48.39 \$466.13 \$- \$- \$- \$- \$- \$- \$- \$- \$- \$- \$- \$- \$-	5500.00 5- 519.55 5- 5- 5- 5- 5- 5- 5- 5- 5- 5- 5- 5- 5	\$937.27 \$208.73 \$120.64	\$0.30		\$999.35	\$39.99	\$1,100.00		
Withholding Tax Bank Gervice Fees Accounts Internet XFR Accounts Internet XFR Engraving National Trophles Trophy House Barclay engravers BOPM/PBC dot pits Ioan Bopmpbc hot pits Ioan Bopmpbc nats profit 3 New Gazebos (nats) 2014 Leon Jacobs number Boards Damlan Baker Number Boards Interfora Mowloray Bereavenet Number Boards for Nationals Phillo Giblioon Jewellers 06006000000000000 Insurance Cartwight Insurance	\$125.00 \$1,542.00 \$1,542.00 \$ \$19.55 \$ \$800.00 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	\$500.00 \$- \$19.55 \$- \$- \$- \$- \$- \$- \$- \$- \$- \$-	\$937.27 \$208.73 \$120.64 \$50.00		\$34.99	\$999.35 \$315.51	\$39.99	\$1,100.00		
Withholding Tax Bank Dervice Fees Accounts Internet XFR Accounts Internet XFR Engraving National Trophles Trophy House Barclay engravers BOPM/PBC advance BOPM/PBC advance Bopmbc nats protti 3 New Gaschos (nats) 2014 Leon Jacobs number Boards Damlan Baker Number Boards Damlan Baker Number Boards Damlan Baker Number Boards Morgan Plummer funds return Domain Fees IRMB Monitor Badges Medals & Mugs Interflora Mowbray Bereavement Number Boards for Nationals Phillo Gibtson Jewellers BosonS00000000000000000000000000000000000	\$125.00 \$1,542.00 \$- \$49.55 \$800.00 \$- \$4414.00 \$- \$500.00 \$- \$4444.00 \$- \$4466.13 \$466.13 \$- \$466.13 \$- \$- \$- \$- \$- \$- \$- \$- \$- \$- \$- \$- \$-	\$500.00 \$- \$19.55 \$- \$- \$- \$- \$- \$- \$- \$- \$- \$-	\$937.27 \$208.73 \$120.64 \$50.00 \$966.00	\$925.75	\$34,99 \$925.75		\$39.99 3 \$1,082.44	\$1,100.00	-\$1,000.00 From non profit acct 8816.50 paid from insurance acct	
Withholding Tax Bank Dervice Fees Accounts Internet XFR Accounts Internet XFR Engraving National Trophies Trophy House Banclay engravers BOPMPBC advance BOPMPBC and year Bopmpbc. nats protit 3 New Gazebos (nats) 2014 Leon Jacobs number Boards Damian Baker Number Boards Damian Baker Number Boards Morgan Flummer funds return Domain Fees Interflora Mowbray Bereavement Number Boards for Nationals Phillip Giblison Jeweilers 0600/5000000000000000000000000000000000	\$125.00 \$1,542.00 \$- \$419.55 \$- \$800.00 \$- \$- \$- \$500.00 \$- \$- \$- \$- \$- \$- \$- \$- \$- \$- \$- \$- \$-	\$500.00 \$- \$19.55 \$- \$- \$- \$- \$- \$- \$- \$- \$- \$-	\$937.27 \$208.73 \$120.64 \$50.00 \$9966.00 \$134.86 \$165.00	\$925.75 \$330.25	\$34,99 \$925.75	\$315.51 \$15.00	\$39.99 3 \$1,082.44	\$1,100.00	-\$1,000.00 From non profit acct \$816.50 paid from insurance acct \$51.59 Domain name reg annual	
Withholding Tax Bank Dervice Fees Accounts Internet XFR Accounts Internet XFR Engraving National Trophes Trophy House Barclay engravers BOPMPBC advance BOPMPBC hot pits Joan Bopmpbc. nats profit 3 New Gazebos (nats) 2014 Leon Jacobs number Boards Damlan Bacebos (nats) 2014 Leon Jacobs number boards Morgan Plummer funds return Domain Fees IRMB Montor Badges Medals & Mugs Interflora Movibray Bereavement Number Boards for Nationals Phills Gibison Jewellers Beoxeoboobooboolooi Insurance Cartwight Insurance Rothbury Insurance Cromble Lockwood Insurance Hostpape website Exquisite digital solutions set up email a/c Quality Print National place cards	\$125.00 \$1,542.00 \$- \$419.55 \$- \$800.00 \$- \$- \$- \$500.00 \$- \$- \$- \$- \$- \$- \$- \$- \$- \$- \$- \$- \$-	\$500.00 \$- \$19.55 \$- \$- \$- \$- \$- \$- \$- \$- \$- \$-	\$937.27 \$208.73 \$120.64 \$50.00 \$194.86 \$166.00 \$194.86 \$164.14 \$164.14 \$164.10 \$164.10 \$14.00	\$925.75 \$330.25	\$34,99 \$925.75	\$315.51 \$15.00	\$39.99 3 \$1,082.44	\$1,100.00	-\$1,000.00 From non profit acct	
Withholding Tax Bank Dervice Fees Accounts Internet XFR Accounts Internet XFR Accounts Internet XFR Engraving National Trophes Trophy House Bormpy House BormPSC advance BOPMPBC advance BOPMPBC advance Bormpbc: nats profit 3 New Gazebos (nats) 2014 Leon Jacobs number boards Damlan Bactos (nats) 2014 Leon Jacobs number boards Domain Fees Immediates Number Boards Morgan Plummer funds return Domain Fees IRM& Monttor Badges Medals & Mugs Interflora Mowbray Bereavement Number Boards for Nationals Phillo Gitson Jewellers De60x60000000000001insurance Cartwight Insurance Rothuly Insurance Cromble Lockwood Insurance Hostpape website Exquisite digital solutions set up email a/c Quality Print National place cards Bienheim Print speed cards Einvelopes and stamps Hier Pool National Fontatioos AGM Hall Hire	\$125.00 \$1,542.00 \$- \$419.55 \$800.00 \$- \$444.00 \$444.00 \$444.00 \$48.39 \$466.13 \$465.13 \$466.13 \$465.13 \$466.13 \$465.13 \$45.15 \$45.15 \$45.15 \$45.15 \$45.15\$\$\$45.15\$\$\$45.15\$\$45.15\$\$45.15\$\$45.15\$\$\$45.15	\$500.00 \$- \$19.55 \$- \$- \$- \$- \$- \$- \$- \$- \$- \$-	\$937.27 \$208.73 \$120.64 \$50.00 \$194.86 \$165.00 \$194.86 \$165.00 \$194.84	\$925.75 \$330.25 \$67.50	\$34,99 \$925.75 \$227.54	\$315.51 \$15.00	\$39.99 ; \$1,082.44 \$275.52	\$1,100.00	-\$1,000.00 From non profit acct \$816.50 paid from insurance acct \$51.59 Domain name reg annual	
Withholding Tax Bank Dervice Fees Accounts Internet XFR Accounts Internet XFR Accounts Internet XFR Engraving National Trophes Trophy House BorPMPEC advance BOPMPEC advance BOPMPEC hot pits Ioan Bopmpbc. Number BOS Bopmpbc. Number BOS Bopmpbc. Number BOS Bopmpbc. Number BOS Domain Fees IRMS Monitor Bodges Medals & Mugs Interflora Movibray Bereavement Number Boards for Nationals Phillip Gillson Jeweilers DeGov5000000000001insurance Cartwight Insurance Cromble Lockwood Insurance Hotspape website Exquisite digital solutions set up email adc Quality Print National place cards Bienheim Print speed cards Envelopee and stamps Hite Pool National Portaloos AGM Hall Hire National Eces retunds	\$125.00 \$1,542.00 \$19.55 \$800.00 \$- \$444.00 \$444.00 \$48.39 \$446.13 \$466.13 \$47.15 \$466.13 \$466.13 \$47.15 \$466.13 \$47.15 \$47.15 \$466.13 \$47.15 \$47.15 \$466.13 \$47.15 \$47.15 \$466.13 \$47.15 \$47.15 \$466.13 \$47.15 \$47.15 \$466.13 \$47.15 \$47.15 \$466.13 \$47.15 \$466.13 \$47.15 \$47.15 \$466.13 \$47.15 \$466.13 \$47.15 \$466.13 \$47.15 \$47.1	\$500.00 \$- \$19.55 \$- \$- \$- \$- \$- \$- \$- \$- \$- \$-	\$937.27 \$208.73 \$120.64 \$550.00 \$154.48 \$164.14 \$225.40 \$11.00 \$150.00	\$925.75 \$330.25 \$67.50 \$250.00 \$280.00	\$34.99 \$925.75 \$227.64 \$150.00	\$315.51 \$15.00	\$39.99 \$1,082.44 \$275.52 \$45.00	\$1,100.00	-\$1,000.00 From non profit acct \$816.50 paid from insurance acct \$51.59 Domain name reg annual	
Withholding Tax Bank Dervice Fees Accounts Internet XFR Accounts Internet XFR Accounts Internet XFR Engraving National Trophes Trophy House Berlay engravers BOPMPBC advance BOPMPBC datance BOPMPBC hot pits Ioan Bopmpbc: Number BDB Bopmpbc: Number BDB Bopmbc: Number BDB Bopmbc: States Number Boards Morgan Plummer funds return Domain Fees IRMB Monitor Badges Medals & Mugs Interflora Mowbray Bereavement Number Boards for Nationals Phillip Gibbs Jewellers G600/6000000000000000000000000000000000	\$125.00 \$1,542.00 \$1,542.00 \$- \$400.00 \$- \$444.00 \$444.00 \$18.39 \$446.13 \$ \$500.00 \$18.39 \$446.13 \$ \$ \$446.13 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	\$500.00 \$- \$19.55 \$- \$- \$- \$- \$- \$- \$- \$- \$- \$-	\$937.27 \$208.73 \$120.64 \$50.00 \$194.86 \$166.00 \$194.86 \$164.14 \$164.14 \$164.10 \$164.10 \$14.00	\$925.75 \$330.25 \$67.50 \$250.00	\$34,99 \$925.75 \$227.54	\$315.51 \$15.00	\$39.99 ; \$1,082.44 \$275.52	\$1,100.00	-\$1,000.00 From non profit acct \$816.50 paid from insurance acct \$51.59 Domain name reg annual	
Witholding Tax Bank Dervice Fees Accounts Internet XFR Accounts Internet XFR Accounts Internet XFR Engraving National Trophies Trophy House Bornber Aut Station Bornber Aut Station Domain Fees Interfora Mowbray Bereavement Number Boards for Nationals Pillip Glotson Jeweilers Goody Boroboot Insurance Cardwight Insurance Robbuy Insurance Cromble Lockwood Insurance Hostpapa website Envoluse Automas Jacobs Bienhelm Print speed cards Bienhelm Print speed cards Envelopes and stamps Hire Pool National Portaloos AGM Hall Hire Heyworth Enterprises Banners National Fees retunds Watch Dog National Decurity Jum Rope Signs Gyeed Timing system repairs	\$125.00 \$1,542.00 \$1,542.00 \$ \$419.55 \$ \$444.00 \$ \$444.00 \$ \$446.13 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	\$500.00 \$- \$19.55 \$- \$- \$- \$- \$- \$- \$- \$- \$- \$-	\$937.27 \$208.73 \$120.64 \$550.00 \$154.48 \$164.14 \$225.40 \$11.00 \$150.00	\$925.75 \$330.25 \$67.50 \$250.00 \$280.00	\$34.99 \$925.75 \$227.64 \$150.00	\$315.51 \$15.00	\$39.99 \$1,082.44 \$275.52 \$45.00	\$1,100.00	-\$1,000.00 From non profit acct \$816.50 paid from insurance acct \$51.59 Domain name reg annual	
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Assets	2014	2016	2016	2017	2018	2019	2020	2021	2022	2023
Sound System	5-	5-	ş-	5-	5-	5-	ş-	5-	5-	
PA System	5-	5-	ş-	5-	§-	5-	\$- \$-	5-	5-	
Stop Watches	5-	5-	ş-	5-	§-	5-	\$- \$-	5-	5-	
Noise Meter	\$95.17	\$85.65	\$77.08	\$69.37	\$62.43	\$56.19	\$50.57	\$45.51	\$40.96	
Cups and Trophies	\$6,301.74	\$5,671.56	\$5,104.40	\$4,593.96	\$2,296.98	\$1,148.49	\$574.25	\$287.12	\$143.56	5- V
Canoples x3	\$442.86	\$398.57	\$358.71	\$322.84	\$161.42	\$80.71	\$40.35	\$20.18	\$10.09	
IRMS	\$2,046.60	\$1,841.94	\$1,657.74	\$1,491.97	\$745.98	\$372.99	\$186.50	\$93.25	\$46.62	5- M
Banners	\$586.84	\$528.16	\$475.34	\$427.81	\$213.90	\$106.95	\$53.48	\$26.74	\$13.37	
3 New Gazebos (nats) 2014	\$414.00	\$372.60	\$335.34	\$301.81	\$150.90	\$75.45	\$37.73	\$18.86	\$9.43	5- V
Gen Set		\$1,099.00	\$989.10	\$890.19	\$623.13	\$436.19	\$305.34	\$213.73	\$149.61	5- A
1	\$9,887.21	\$9,997.48	\$8,997.71	\$8,097.94	\$4,254.76	\$2,276.98	\$1,248.20	\$705.40	\$413.65	

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Presidents Report

Presidents Report 2023

As being the new President of the NZMPBA for the first time.

It has taken me a little bit of time to get used to the role. I am slowly getting my head around things.

My first major job was to find out where we stand with our public liability insurance and what their requirements were.

This was bought up at the last AGM to be followed up the outcome from the discussions with our insurer that any sanctioned event including club days that we need to use best practice this is where the new RTR (ready to run) form was implemented on releasing the RTR form all clubs were notified of the insurance agreement and sent copies of the insurance letters.

I have also done a survey of sanctioned regattas and on an average we get around 7 entries per regatta.

This is not what I would class as a good turnout as we have over 50 financial members the general consensus from members is that its ether too expensive to travel and that they want to go to regattas to have fun.

This brings me to what my next goal, is to get the fun back into the hobby and find a format that encourages a bigger turnout. We have 3 clubs that seem to get a very good turnout to their events one club especially is getting a great turnout to their events and this is because they run in association with the NZMPBA and with their own insurance which does not leave out their club members.

I have been to the BOP club in person and have had a general chat with them and have managed to get some of the members to return back to the NZMPBA.

Unfortunately I feel that the NZMPBA needs a complete facelift to come into line with the future as things are changing and are going to keep changing. If we do not do something to encourage members to turn up to events there is a big possibility that we may end up with a lot of independent groups doing their own thing.

I am looking forward to this next challenge with the help from clubs that can give input and solutions to turn things around.

I do understand that there are members that want to race competitively in NZ and overseas and my goal is to encourage this and also encourage the fun side of the hobby as well.

I have also organized with the insurance company that we can do a refundable payment for people that are interested in getting into model boating on club days only this payment will cover them under our public liability insurance it is only refundable if no incident that incurs an insurance claim and can only be used once per person.

Thanks

Trevor McClellan

NZMPBA President

Moved TM Seconded RVV Carried ALL No Committee members Standing down

Matter Arising

Changing the word in the constitution from control to Facilitate

Moved MS

Seconded RVV

Carried ALL

Subs stay at \$50 a year for standard senior

Moved RVV

Seconded MS

Carried All

General Business

The Committee has been working on the above format and Deep V.

This will go out for consultation before the rulebook update 2024.

Discussion to reinstate Deep V to a class on its own The same boat cannot set records in Mono and Deep V (Defer to COMMITTEE)

Look at race format e.g. heats to be reduced to a minimum of 3 heats and to fit with the host clubs resource or venue consent this is for Oval racing only (Defer to COMMITTEE)

Petrol vouches as raffles (Defer to COMMITTEE)

Any other business

NIL

Meeting Closed 9pm